

**AGENDA
REGULAR MEETING
TORRANCE CITY COUNCIL
FEBRUARY 1, 2005
6:00 P.M. - REGULAR BUSINESS BEGINS
IN COUNCIL CHAMBERS**

OPENING CEREMONIES

1. CALL MEETING TO ORDER.
ROLL CALL: Mr. Lieu, Mr. Mauno, Mrs. McIntyre, Mr. Nowatka,
Mr. Scotto, Mrs. Witkowsky, Mayor Walker
2. FLAG SALUTE:
NON SECTARIAN INVOCATION:
The Courts have concluded that sectarian prayer as part of City Council meetings is not permitted under the Constitution.
3. MOTION TO ACCEPT AND FILE REPORT OF THE CITY CLERK ON THE POSTING OF THE AGENDA.
MOTION TO WAIVE FURTHER READING.
4. ANNOUNCEMENT OF WITHDRAWN OR DEFERRED ITEMS.
5. COUNCIL COMMITTEE MEETINGS AND ANNOUNCEMENTS:

<p>The Exxon Mobil Torrance Refinery Monthly Community Alert Siren testing will occur on Wednesday, February 2 @ approx. 11:30 a.m. <i>THIS IS ONLY A TEST!</i> A description of the monthly test is as follows: One-minute "chimes" will precede and follow a two-minute testing "wail". Total testing time will not exceed four minutes. It is important to note that the "wail" tone carries a greater distance and may be heard in areas beyond the reach of the "chime." For additional information, please call ExxonMobil Public Affairs Advisor at (310) 212-4756</p>	<p>FINANCE AND GOVERNMENTAL OPERATIONS COMMITTEE MEETING TUESDAY, MARCH 8 AT 5:30 P.M. COUNCIL CHAMBERS. SUBJECT: MID YEAR BUDGET</p>
---	---

6. COMMUNITY MATTERS

- A. **RESOLUTION NO. 2005-07** honoring **Gerald R. Strouse** upon his retirement from the City after thirty-one years of service.
- B. **Proclamation** declaring February 4, 2005 æ **Go Red for Women Day** in the City of Torrance and encouraging all citizens in the community to wear **RED** on February 4th in support of all women – family, friends, and neighbors – who have suffered from heart disease or stroke.
- C. David Singer, Whittier Chief of Police to make a presentation to **Police Chief James D. Herren**, for his service as 2004 President of Los Angeles County Police Chiefs' Association.

7. CONSENT CALENDAR

Matters listed under the Consent Calendar are considered routine and will be enacted by one motion and one vote. There will be no separate discussion of these items. If discussion is desired, that item will be removed from the Consent Calendar and considered separately.

- A. Approval of minutes of December 7, 2004.

- B. Recommendation of the **Information Technology Director** that City Council authorize a purchase order be issued for \$44,484.69, to MSN Communications of Redondo Beach, CA to furnish and install an uninterruptible power supply. (B2005-01)
- C. Recommendation of the **Community Services Director** and the **Youth Council** that City Council accept and file the Torrance Youth Council 2003-2004 Annual Report.
- D. Recommendation of the **City Manager** that City Council consider Tuesday, March 15, 2005 as a City Council dark night so Council members can participate in the National League of Cities Annual Congressional City Conference in Washington, DC.
- E. Recommendation of the **Information Technology Director** that City Council approve the award of a service agreement to Cisco Systems in the amount of \$33,716 to provide data network equipment maintenance services.
- F. Recommendation of the **Chief of Police** and the **Fire Chief** that City Council approve a modification to the existing contract with Gartner Consulting (C2004-185) to search for Computer Aided Dispatch, Records Management System, and Mobile Data Computer modules for both the Police and Fire Departments in the amount of \$29,880 for a total expenditure of \$169,080.

11. ADMINISTRATIVE MATTERS

- A. Recommendation of the **Land Management Team** that City Council authorize the Mayor to execute and the City Clerk to attest to:
 - 1) A **RESOLUTION** determining that certain City-owned property is not required for city purposes and that leasing the property is in the public interest (RESOLUTION);
 - 2) An Amended and Restated Lease ("Lease"), by and between the CITY OF TORRANCE, a municipal corporation, as Lessor, hereinafter referred to as the "City", and SOUTH END RACQUET AND HEALTH CLUB, INC., a California corporation, as Lessee, hereinafter referred to as "Lessee" for City-owned property located at 2800 Skypark, Torrance; and
 - 3) A Memorandum of Lease between the City of Torrance, a municipal corporation (Lessor) and South End Racquet and Health Club, Inc., a California Corporation (Lessee).
- B. Recommendation of the **City Manager** that City Council consider financial assistance to the Torrance Unified School District by implementing the following:
 - 1) A one-time use of funds (\$3,000,000) provided through the creation of a capital roadway project as shown in the companion item – Capital Budget;
 - 2) Direct the City Manager to explore the mechanism to achieve this assistance through the acquiring of right-of-way for the future extension of the Jefferson/Plaza del Amo street project (short-term as an option agreement) with a partial out clause available to the District; and

- 3) The City and TUSD continue to explore ways of achieving joint efficiencies and savings between the two agencies.
- C. Recommendation of the **City Manager** and the **Finance Director** that City Council approve modifications to the 2005-2009 Five-Year Capital Budget.
- D. Recommendation of the **Acting Deputy Public Works Director** that City Council
 - 1) Approve a two-year consulting services agreement with Moffatt & Nichol Engineers in the amount of \$1,475,116 to provide right-of-way appraisal/acquisition services and design services in conjunction with the Del Amo Boulevard Extension/Grade Separation, T-30; and
 - 2) Authorize the Mayor to execute and the City Clerk to attest to said agreement.
- E. Recommendation of the **Assistant City Manager** and the **Community Development Director** that City Council:
 - 1) Adopt an **ORDINANCE** amending the Torrance Municipal Code regarding waste reduction reporting requirements for construction and demolition projects undertaken in the City of Torrance; and
 - 2) Approve an ordinance summary for publication.

16. ORAL COMMUNICATIONS

17. EXECUTIVE SESSION

City Council Closed Session

A. CONFERENCE WITH LABOR NEGOTIATOR

(California Government Code § 54957.6):

Agency Negotiator: LeRoy J. Jackson

Employee Organization/Association:

- | | |
|--|--|
| 1. Certain Full-Time Salaried and Hourly Employees | 10. Torrance Fire Fighters Association |
| 2. Certain Part-Time Hourly Employees | 11. Torrance Fiscal Employees Association |
| 3. Crossing Guards | 12. Torrance Library Employees Association |
| 4. Elected Officials | 13. Torrance Municipal Employees/AFSCME Local 1117 AFL-CIO |
| 5. Engineers Association | 14. Torrance Police Officers Association |
| 6. Executive & Management Employees | 15. Torrance Professional Parks & Recreation Employee Organization |
| 7. Police & Fire Trainees | 16. Torrance Professional & Supervisory Association |
| 8. Safety Management Employees | 17. Torrance Recurrent Recreational Employees Organization |
| 9. Torrance City Employees' Association | |

Redevelopment Agency Closed Session – None

18. ADJOURNMENT

- A. Recommendation of the City Manager that City Council adjourn the City Council and Redevelopment Agency to Tuesday, February 8, 2005, at 5:30 p.m. for an executive session, with the regular meeting commencing at 7:00 p.m. in the Council Chambers.

Sue Herbers, CMC
City Clerk

“If it doesn't absorb you, if it isn't any fun, don't do it!”

-- D.H. Lawrence

City Hall will be closed:

Friday, February 4

Friday, February 11 for Lincoln's Birthday

Friday, February 18

Monday, February 21, President's Day